

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000032323

FILED
Jan 18, 2007
Secretary of State

Entity Name: AGE FILL TECHNOLOGIES, INC.

Current Principal Place of Business:

7548 SOUTH US 1
#222
PORT SAINT LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

7548 SOUTH US 1
#222
PORT SAINT LUCIE, FL 34952

New Mailing Address:

FEI Number: 59-3441408 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILDNER, ROY T
101 N US 1
FORT PIERCE, FL 34950 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: POLLOCK, RICHARD
Address: 7548 S US 1 #222
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: P (X) Delete
Name: BERRY, ANDREW J
Address: 301 SE 8TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: POLLOCK, RICHARD
Address: 7548 S US 1 #222
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD B. POLLOCK

PD

01/18/2007

Electronic Signature of Signing Officer or Director

Date